

OPTIFLAME FIRES LIMITED
Registered No. 3021022

BALANCE SHEET
30th September 2007

	NOTE	<u>2007</u> £	<u>2006</u> £
Current Assets			
Debtors Amounts owned by other group			
Undertakings	1	<u>225</u>	<u>225</u>
Net Assets		<u>225</u>	<u>225</u>
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		<u>223</u>	<u>223</u>
Total equality shareholder		<u>225</u>	<u>225</u>

Notes

- 1 Debtors
Amounts falling due after more than one year
- 2 Called up share capital
Authorised
1,000 ordinary shares of £1 each 1,000
Allotted, called up and fully paid
2 ordinary shares of £1 each 2
- 3 Ultimate parent company
The company is a wholly owned subsidiary of Glen Dimplex UK Limited
The ultimate parent company is Glen Dimplex, incorporated in the Republic of Ireland
The largest group of which Optiflame Fires Limited is a member and for which group financial statements are drawn up is that headed by the ultimate parent company. The smallest such group is that of Glen Electric Limited, whose consolidated financial statements are available to the public and may be obtained from the Registrar of Companies, Belfast
- 4 The company was dormant throughout the year
- 5 For the year ended 30th September 2007 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

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COMPANIES HOUSE

The director's acknowledge their responsibility for (i) ensuring the company keeps accounting records which comply with section 221; and (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Director



Date

13 / 8 / 08